## SETTLEMENT AGREEMENT

This agreement made and entered into between the Executive Branch Ethics Commission (hereinafter the "Commission") and Amy Hall.

WHEREAS, this agreement involves the matter styled *Executive Branch Ethics Commission v. Amy Hall*, Case No. 08-025;

WHEREAS, the Commission is designated by statute as the agency responsible for enforcing the Executive Branch Code of Ethics, KRS Chapter 11A;

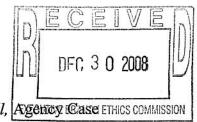
WHEREAS, on November 14, 2008, the Commission alleged facts in an Initiating Order that Amy Hall violated the Executive Branch Code of Ethics at KRS 11A.020(1)(c) and (d);

WHEREAS, Amy Hall was at all relevant times mentioned in the Initiating Order a "public servant" as defined in KRS 11A.010(9), and thus is subject to the Executive Branch Code of Ethics; and

WHEREAS, Amy Hall indicates her desire to resolve all issues in this action by the execution of a Settlement Agreement.

NOW, THEREFORE, in settlement of the above allegations, the Commission and Amy Hall agree, pursuant to KRS 11A.100, as follows:

- 1. Amy Hall pled guilty on June 6, 2008 to Theft by Unlawful Taking in violation of KRS 514.030, in Marshall Circuit Court, Case No. 08-CR-00059, Commonwealth of Kentucky v. Amy Hall. Amy Hall was sentenced to imprisonment for a maximum term of five (5) years in a state penal institution, and the sentence was probated with conditions. Amy Hall was ordered to make restitution in the amount of \$74,803.00 plus interest to the Kentucky Department of Parks.
- 2. Amy Hall admits that she committed violations of the Executive Branch Code of Ethics at KRS 11A.020(1)(c) and (d) as stated in the Commission's Initiating Order of November 14, 2008.
- 3. Amy Hall agrees to pay the Commission a civil penalty in the total amount of five hundred dollars (\$500.00) on or before February 27, 2009.
- 4. Amy Hall agrees that upon a Final Order being issued by the Commission that she waives all rights to any further administrative process or appeal pursuant to KRS 13B.140 thereon.
- 5. The parties further agree that the acceptance of this Settlement Agreement by both parties, and the fulfillment of its express terms, is in full accord and satisfaction



of the herein referenced Executive Branch Ethics Commission v. Amy Hall, Agency Case Ethics Commission No. 08-025.

6. This Settlement Agreement constitutes a public reprimand to Amy Hall, a copy of which will be provided to her former appointing authority pursuant to KRS 11A.100(3)(c).

IN WITNESS THEREOF, the parties have caused this agreement to be executed:

EXECUTIVE BRANCH ETHICS COMMISSION	<b>I</b> :
Chair, Gwen R. Pinson	1/23/09 Date
	1/23/09
Vice-Chair, Ronald L. Green	Date 1/23/2009
Member, Jeanie Owen Miller	Date
Ongla L. Edwards  Member, Angela Edwards	1/23/09 Date
Member Nienwass Patrick Cambron	7/25/29